

CHS2010 BUILDING COMMITTEE

MINUTES

A meeting of the CHS2010 Building Committee held on Monday, December 19, 2005, at the Cumberland Administrative Building, 2602 Mendon Road, was called to order by Chairman Keith Davignon at 6:00 PM, with the following present:

Keith Davignon, Chair, Tom Bruce, Paul DiModica, Craig Dwyer, Bob Geddes, Donna Morelle, Earl Wood

Also Attending: Paul Barrett, Steve Driscoll, Tom Letourneau, Mark Lindgren, Paul Neves, Anthony Nobrega, Craig Showstead, Linda Teel; Dave DeQuattro, RGB, Bob Douglass, Douglass Group

There was no objection to the Chair's request to rearrange the agenda items.

I. Construction/Renovation Updates - Mr. DeQuattro reported the toilets are done except for the handicap one that should be done over Christmas vacation. The auditorium punch list is closed out. The cal wall is going up on the Wellness Center and they are getting the envelope closed. There have been problems with Providence Gas but the temporary heat is going in until Providence Gas is done. The binder course is done. Mr. Driscoll asked if anyone from the school department was present to listen to the noise in the auditorium; it is still noisy and there is still a heating issue up front. Mr. Hilton

reported that the heat has to be manually overridden in the choral room. Mr. Bruce asked about the November invoice from DePasqual and Mr. DeQuattro stated they are waiting on the lien releases. Mr. Bruce asked about the clean up costs for moving the unit ventilators out of the cafeteria. Mr. DeQuattro noted they aren't being charged to bring them back. He stated there was clean up done. Mr. Bruce asked that Mr. DeQuattro and Mr. Steele write that on the invoice when approved.

II. Old Business

A. Storage of Window Wall - Mr. Bruce reported he received a letter from Advantage Glass and they are free and clear to move the product. Mr. Geddes explained he had contacted Brad Dean regarding storage and a rigging company will move the product to a facility off Mendon Road at the end of the month. They have negotiated the cost with Hallamore to \$25,000 from August to December. The total cost will be \$49,850. Mr. DeQuattro asked for a list of material and should be listed in the Advantage letter. He also said they need a copy of what is on back order and what is on site. On a motion by Mr. DiModica, and a second by Mr. Dwyer, it was **VOTED 6-0 TO APPROVE** taking advantage of the generosity of Dean Trucking to move the product from Hallamore to the Dean Terminal and to pay the IWS invoice, not to exceed \$50,000 (with Mr. Wood not having arrived).

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III. Discussion of Fire Code Report with RGB - The Chair asked whether they need to make a final decision or should they wait until they have a construction manager on board, noting they need to find the money. Dr. Morelle asked what criteria the committee would need to decide. Mr. Davignon cited the example of the Transitional Building being different from the other building.

Mr. Wood's arrival is noted at 6:30 p.m.

He noted the big items are the holes in the walls and blue prints would be needed to get a cost. The Superintendent reminded the committee of the Fire Marshal's December 1st letter. Mr. Lindgren noted there is still some investigation needed regarding moving the ceilings and whether heat detectors would still be required. The Chair noted a suspension system in the older building would offset variances but questioned whether the Trans needed to be sprinkled. Mr. Douglass noted the board would be more understanding with sprinkling.

Mr. Geddes and Mr. DeQuattro depart at 6:50 p.m.

Mr. Hilton noted there are 45 minute walls in the Transitional Media Center. Discussion ensued of building and fire codes. Work could be done in the general cafeteria, but the Transitional cafe is out of the

project. Mr. Driscoll suggested making the old gym into an Arts & Music Center as quickly as possible and moving forward with the science wing.

IV. Discussion of Phase III

A. IT - The Superintendent had a copy of the IT audit for Mr. Douglass. She noted there is a technology sub-committee, but that Mr. Barrett would need assistance with the RFP for the technology portion. Mr. Barrett noted this included all the schools, not just the High School. They need to determine where the wiring closets will be placed and he needs a process to get funds approved. Mr. Douglass recommended that could be under the purview of the architect and electrical engineer. He asked if there were CAD floor plans and the Chair didn't think so, just paper drawings. Discussion ensued regarding priority of layout. Dr. Morelle asked if the IT is a third RFP, who would interview the responders? Mr. Douglass stated he would note on the architect RFP so they know that part will be coming. The time line was discussed as follows:

January 6 - Advertise

January 11 - Specs available

February 3 - Proposals due

February 17 - Interview and evaluate

February 23 - School Committee

March 1 - Town Council

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V. Sub-committee Reports - None.

VI. Discussion of COPS Grant - None.

VII. New Business

A. Discussion of Public Message - None.

VIII. Payment of Bills - Mr. Bruce handed out Requisition Application #16 from DePasquale through November 30, 2005, for \$651,862.19. He noted that it is pending letter of lien release and approval by Mr. Steele, Mr. Garvey and Mr. Lieberman. Mr. Bruce read a memo from Mr. Steel regarding roof leaks at the Wellness Center. He was afraid water got into the electrical and on the floors which would delay the wood floors. On a motion by Mr. DiModica, and a second by Mr. Dwyer, it was VOTED 6-0 TO APPROVE tabling action on the invoice.

IX. Vote to go into Executive Session for Discussion and/or Action Items Referred to in GLRI 42-46-5

A. Negotiation/Litigation - Exception (1)

Mr. Dwyer made a motion to adjourn to Executive Session. Mr. DiModica provided a second. On a roll call vote, it was VOTED 6-0 TO APPROVE the motion. Open Session recessed at 8:59 p.m.

Open Session reconvened at 9:17 p.m. On a motion by Mr. Wood, and a second by Mr. DiModica, it was VOTED 6-0 TO APPROVE sealing the Executive Session minutes.

X. Adjournment - On a motion by Mr. Wood, and a second by Mr. DiModica, it was VOTED 6-0 TO APPROVE adjourning the meeting at 9:18.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved January 9, 2006